

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(केन्द्रीय विश्वविद्यालय / A Central University)

संयुक्त कुलसचिव
Joint Registrar



aracademicaaffairs@gmail.com
www.dhsgsu.edu.in
(Ph.) 07582 – 297111

No./DoAA/2024/ 502

18 January, 2024

To,

The Chairperson and all the Members of
Academic Programme Committee
Dr. Harisingh Gour Vishwavidyalaya
Sagar, (MP) 470 003

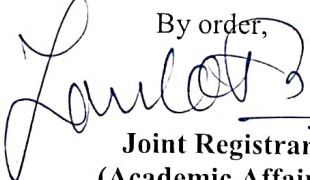
Subject: Minutes of 48th Emergent Meeting of the Academic Programme Committee (APC) held on 11 January, 2024.

Respected Sir/Madam,

This is to inform that 48th Emergent Meeting of the Academic Programme Committee (APC) was held on 11 January, 2024 in the Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya.

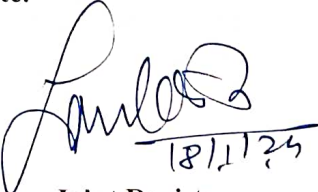
The approved copy of the Minutes is enclosed for perusal and action please.

With Regards,

By order,

Joint Registrar 18/1/24
(Academic Affairs)

Copy for information and necessary action to:-

1. DoFA, DoAA, DoSA, Coordinator Admission Cell & I/c CoE.
2. All Heads of the Departments.
3. I/c Website Cell - for uploading on the University website.
4. PA to VC - for information of Hon'ble VC please.
5. PA to Registrar.
6. Guard File.


Joint Registrar
(Academic Affairs)

Doctor Harisingh Gour Vishwavidyalaya, Sagar (M.P.)
(A Central University)



**Minutes of the 48th Emergent Meeting of
the Academic Programme Committee (APC)**

- **Date :- 11 January, 2024**
- **Time :- 12:30 PM**
- **Venue :- Gour Samiti Kaksh, First Floor, New Administrative Building**

- **Members Present:**

1. Prof. Neelima Gupta	Vice-Chancellor and Chairperson, APC
2. Prof. P.K. Kathal	Senior Most Professor & DoFA
3. Prof. D.S. Rajput	Dean, HSS
4. Prof. B.I. Guru	Dean, SES& I/c Dean AIS
5. Prof. Asmita Gajbhiye	Dean, E&T
6. Prof. Devashish Bose	Dean, SAS
7. Prof. A.P. Mishra	Dean, CST
8. Prof. Ashish Verma	Dean, MPS
9. Prof. Y.S. Thakur	Dean, SCM & Dean, School of Law
10. Prof. Versha Sharma	Dean, SBS
11. Prof. A.D. Sharma	DoSA
12. Prof. Naveen Kango	DoAA
13. Shri Santosh Sohgaure	Joint Registrar, (Academics)& Secretary, APC

- **Leave of absence:**

1. Prof. Chanda Bain	Dean, School of Languages
----------------------	---------------------------

- **Special Invitees:**

1. Prof. Anil Jain	Department of Education
2. Dr. Surendra P. Gadewar	CoE (I/c)

Prof. Naveen Kango, DoAA welcomed the Chairperson and all the esteemed Members and also explained the reason for calling the Emergent Meeting. Thereafter, the Agenda items were taken up for discussion.

A handwritten signature in black ink, appearing to be 'Santosh', is written over a horizontal line.

Minutes of 48th Emergent Meeting of Academic Program Committee (APC)

APC:EM:48:(01): To ratify the Ph.D. Admission Brochure Session 2023-24.

The Ph.D. Admission Brochure is placed before APC for ratification.

Resolution:-

The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:EM:48:(02): To ratify the change of Supervisor on the recommendation of the Departmental Research Committee (DRC) of Dept. of Chemistry.

(Action: Coordinator Admission Cell)

The DRC of Dept. of Chemistry in its Meeting held on 14.08.2023 recommended the change of Research Supervisor in respect of Research Scholar mentioned below:

Name of Research Scholar and his Registration No.	Previous Supervisor	New Supervisor
Shri Alok Kumar Singh Y17466005	Prof. R .N. Yadav (Retd.)/ Prof. S. P. Shrivastava (Retd.)	Prof. A.P. Mishra (Head, Dept. of Chemistry)

Resolution:-

The APC ratified the agenda item.

APC:EM:48:(03): To consider the list of Value Enhancement Courses (VEC) under NEP-2020 which are being introduced as a part of Curriculum Framework.

The list of Value Enhancement Courses is placed before the APC for consideration and approval.

Resolution:-

The aforesaid agenda item was approved by the APC

APC:EM:48:(04): To consider the Examination Schedule for the smooth conduct of End Semester Examination for the Session 2023-24.

(Action: Chairman, NEP Implementation Committee, DoAA)

The minutes of the Meeting of the Academic Calendar Committee (ACC) held on 05.01.2024 for the smooth conduct of the end Semester examination is placed before the APC for consideration and approval (Annexure -1).

Resolution:-

The Minutes of the ACC were approved by the APC. It was further directed to complete the pending semester examination taking special effort in order to streamline the conduct of examination process. Further, the date of the end semester examination of the ongoing III Semester was preponed to 10 March, 2023 so that the end semester examination of the upcoming IV semester is completed before June, 2024. Accordingly, the dates of the end semester examinations were

Minutes of 48th Emergent Meeting of Academic Program Committee (APC)

rescheduled as below:

Odd Semester	Examination Date	Revised dates of Examination
I	16-30 January, 2024	25 January -25 February, 2024
III	04-20 April, 2024	10 March -30 March, 2024
V	03-22 January, 2024	25 January -25 February, 2024
VII	03-22 January, 2024	25 January -25 February, 2024
IX	28 November - 18 December, 2023	25 January -25 February, 2024

APC:EM:48:(05): **Consideration of Internal Assessment marks of Mid-Semester-II Examination.** (Action: CoE)

As per Examination Scheme, the marks of Mid Semester – II examination are to be provided as under:

15 + 5 (attendance)

The condition of awarding 5 marks for attendance was waived off vide office order No. DoAA/2022/58 dated 25.03.2022. It is noteworthy to mention that the attendance is provided separate weightage and the students having attendance below 75% are barred from appearing in the examination.

In view of the above, the marks of Mid Sem-II examination be awarded from a total of 20 marks only. This proposal is placed for consideration and approval of APC.

Resolution:-

The APC approved the agenda item.

APC:EM:48:(06): **To consider the change of Supervisor on the recommendation of the Departmental Research Committee (DRC) of Dept. of Yoga Education.** (Action: DoAA)

The DRC of the Dept. of Yoga Education in its Meeting held on 14.09.2023 recommended the change of Research Supervisor in respect of Research Scholar mentioned below:

Name of Research Scholar and his Registration No.	Previous Supervisor	New Supervisor
Shri Sachin Bhardwaj Y20498001	Prof. Ganesh Shankar Giri (Retd.)	Dr. Arun Kumar Sao (Dept. of Yoga Education)



Resolution:-

The APC approved the agenda item.

(Action: DoAA)

APC:EM:48:(07): To consider the list of concerned, allied and relevant subjects for the purpose of recruitment of faculty as approved by the BoS of various Departments.

The aforesaid agenda item is placed for considered and approval.

Resolution:-

The APC approved the list of concerned, allied and relevant subjects as recommended by BoS of respective departments.

(Action: DoAA)

Any other item with permission of the Chair.

APC:EM:48:(08): To consider the change of Supervisor on the recommendation of the Departmental Research Committee (DRC) of Department of Philosophy.

The DRC of the Dept. of Philosophy in its Meeting held on 06.11.2023 recommended the change of Research Supervisor in respect of Research Scholars mentioned below: -

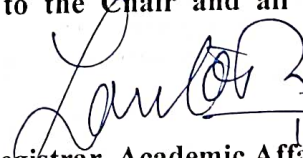
Sl. No.	Name of Research Scholars/ Registration No.	Previous Supervisor	New Supervisor
1	Ms. AkshraSinghai Y21424001	Prof. A. D. Sharma	Dr. Anil Kumar Tiwari, Associate Professor
2	Shri Awadhesh Patel Y21424002	Prof. A. D. Sharma	Dr. Anil Kumar Tiwari, Associate Professor
3	Shri Gaurav Kumar Y21424003	Prof. A. D. Sharma	Dr. Anil Kumar Tiwari, Associate Professor
4	Shri Mayank Vinayak Rai Y21424004	Prof. A. D. Sharma	Dr. Anil Kumar Tiwari, Associate Professor

Resolution:-

The APC approved the agenda item.

(Action: DoAA)

The meeting ended with vote of thanks to the Chair and all the esteemed Members.


Joint Registrar, Academic Affairs
& Secretary, APC

18/11/24